

## MINUTES OF THE MCDONOUGH COUNTY BOARD

August 15, 2018

The monthly meeting of the McDonough County Board was held at the McDonough County Courthouse at 7:00 p.m. roll call resulted in 20 present, 1 absent. Sheriff Nick Petitgout made the opening declaration. Chairman Schwerer led the Pledge of Allegiance.

### EXHIBIT 1

Board Member Dixon moved with second by Board Member Nissen to approve the minutes of July 18, 2018. Motion carried with a voice vote.

### EXHIBIT 2

The report from Public Defender, Nigel Graham for the month of July 2018 was received and filed.

### EXHIBIT 3

The report of Sales Tax collected in May 2018 was received and filed. County Sales Tax, Public Safety tax, and Transportation Tax were all up.

### EXHIBIT 4

The report of Balances and Investments from County Treasurer Graves for the month of July 2018 was received and filed.

### EXHIBIT 5

The report of Circuit Clerk Wilson for the month of July 2018 was received and filed.

### EXHIBIT 6

The report from County Clerk DeJaynes on Warrants Issued in Vacation for the month of July 2018 was received and filed.

### EXHIBIT 7

The Loan has been paid off, with no other existing loans a schedule is not needed.

### EXHIBIT 8

The Transfer of Appropriations of Monies was referred to the Finance Committee. County Clerk Gretchen DeJaynes reported the finance committee did not transfer any funds as **Exhibit 8A**

### EXHIBIT 9

Board Member Aurelio moved to approve the report of the Finance Committee as read with second by Board Member Kelso. Motion carried with a voice vote.

#### **EXHIBIT 10**

Board Member Toland moved with second by Board Member Marcott seconding to dispense with the reading of the claims report and to approve it as approved by the Claims committee. Motion carried with a voice vote.

#### **EXHIBIT 11**

McDonough District Hospital CEO, Brian Dietz, MHA. FACHE introduced himself to the County Board Members. Dietz gave a brief description of his credentials, and what his plans are for the hospital. He also made mention of the community and how nice he thought it was.

#### **EXHIBIT 12**

Board Member Oster moved with second by Board Member Aurelio to approve the 2019 Holiday Schedule. Motion carried with a voice vote.

#### **EXHIBIT 13**

Board Member McGrew moved with second by Board Member Mahr to approve the 2018-2019 Polling Locations. Motion carried with a voice vote.

#### **EXHIBIT 14**

Board Member Aurelio moved with second by Board Member Mahr to approve the 2018-2019 Election Judges. Motion carried with a voice vote.

#### **EXHIBIT 15**

Board Member Marcott moved to approve the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds with second by Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 19 yeas, 1 absent and 1 pass as **Exhibit 15A**.

#### **EXHIBIT 16**

Board Member Trimmer moved to approve the Resolution to Spend Federal Aid Match Funds for Section 18-00109-00-BR with second by Board Member Sims seconding the motion. Motion carried with a roll call vote of 19 yeas, 1 absent and 1 pass as **Exhibit 16A**.

#### **EXHIBIT 17**

Board Member Oster moved to approve the Resolution to Spend Transportation Sales Tax Monies for 2018 Supplemental Seal Coat Operations with second by Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 19 yeas, 1 absent and 1 pass as **Exhibit 17A**.

#### **EXHIBIT 18**

Board Member Cox moved to approve the Resolution to Accept Bids to Furnish and Deliver Materials for Section 18-00000-01-PP with second by Board Member Aurelio seconding the motion. Motion carried with a roll call vote of 19 yeas, 1 absent and 1 pass as **Exhibit 18A**.

### **EXHIBIT 19**

Board Member Kelso moved to approve the Resolution Request County Aid to Bridge Funds Project 1851-40 Chalmers Township with second by Board Member Sims seconding the motion. Motion carried with a roll call vote of 19 yeas, 1 absent and 1 pass as **Exhibit 19A**.

### **EXHIBIT 20**

Board Member Marcott moved to approve Resolution to Award 2018 Centerline Striping Contract with second by Board Member Sims seconding the motion. Motion carried with a roll call vote of 19 yeas, 1 absent and 1 pass as **Exhibit 20A**.

### **EXHIBIT 21**

Board Member Dixon moved with Board Member Nissen seconding with a motion to approve the Suspension of Rule Limiting Chairman and Vice Chairman Term. HR Chairman George Dixon explained what the Suspension was and what it would do. States Attorney Kwacala recommended amending the Policies and Procedures handbook, and that a Resolution would require a 2-3 majority vote to pass. Board Member Trimmer moved with Board Member Marcott seconding to Table the Suspension of Rule Limiting Chairman and Vice Chairman Term. Motion carried with a voice vote as **Exhibit 21A**

### **Other**

Board Member Henry stated that budget meetings are schedule for August 28<sup>th</sup>, September 5<sup>th</sup>, and September 12<sup>th</sup>.

Chairman Schwerer entertained a motion that Days and Miles are checked, Roll be called and the Board adjourn until Wednesday, September 19, 2018 at 7:00 p.m. Board Member Aurelio made the motion which was seconded by Board Member McGrew. Motion carried with a roll call vote of 20 yeas and 1 absent. With no further business to discuss the meeting adjourned at 7:48 p.m. Sheriff Petitgout gave the closing declaration.